



Committee Members Present: Chairman John Johnson, Village of Mt. Pleasant Administrator Kurt Wahlen, Village of Sturtevant Administrator Mary Cole, and Lawrence (Bud) Eastman

Committee Members Excused: Village of Mt. Pleasant Trustee Dave DeGroot

Village Board Members Present: John Hewitt – Village of Mt. Pleasant & Jamie Hoffman – Village of Sturtevant

Staff Members to the Board: Chief Robert Stedman

Guests: Division Chief Mark Pierce, Battalion Chief Jon Keiser

1. Meeting called to order at 4:01 p.m. by Chair John Johnson.

2. Approval of October 8, 2015 Minutes:

A motion was made by Mary Cole and seconded by Bud Eastman to approve the minutes of the October 8, 2015 meeting. **Motion Passed Unanimously**

3. Operational Report: Chief Stedman referred to the Operational Report dated December 3, 2015 that was distributed to the Committee Members.

- a. The two members that had been on long term FMLA have both separated or will separate soon from the SSFD. Two new hires for the vacant positions will start on the FD on 12-7-15.
- b. We will still have 2 members on FMLA until early February even with the two that are separating from the fire department.
- c. The proposed 2016 SSFD budget was been approved with changes in CIP and final revenue accounts. The change in the CIP was due to the donation of \$324,000 from SC Johnson for SCBA and revenue from the agreement with the Village of Elmwood for fire and EMS Services.
- d. The booster tank on Quint 8 was repaired under warranty and was reinstalled last month.
- e. The traffic preemption systems on Highway 20 at the newly designed intersections are now in service and we are using them on emergency calls.
- f. We have had a significant number of repairs on fire apparatus during the past two months totally about \$31,000. All fire pumps and ladders had the annual testing completed within the last two months.
- g. The agreement with the Village of Elmwood Park for Fire & EMS Services was completed with the annual fee for service being \$42,232 with a 2.5% annual increase. **Action:** The committee decided no official vote was required, but the entire committee went on record supporting the agreement with the Village of Elmwood Park.



- h. The following table reflects the number and percentage of calls per station for the year to date ending November 30, 2015.

2015 Annual Calls By Station Through November 30, 2015		
#7	315	8.6%
#8	1131	31.0%
#9	1220	33.4%
#10	783	21.5%
Mutual Aid	144	3.9%
Other	57	1.6%
Total	3650	100%

4. Public Comments & Discussion – None

5. Next Meeting – The Committee discussed the need to perhaps not meet on a monthly basis and to try a quarterly basis. The next meeting was scheduled for Thursday March 3, 2015 at the Village of Sturtevant Public Safety Building at 4 PM.

6. Adjournment: A motion was made by Kurt Wahlen and seconded by Mary Cole to adjourn.

Motion passed Unanimously Meeting adjourned at 4:30 p.m.